

JAVEA COMPUTER CLUB

Minutes of the 34th Annual General Meeting held on Thursday 14th February 2019 First call 10.00 am and Second Call at 10.30 am at the Arenal Clubhouse, Edificio Arenal, Avda Tamirits, Bloque 1 (Sotano), Jávea, Alicante

52 Members attended.

ITEM	CONTENT	PROPOSER/ SECONDER																
1	Apologies	Apologies received from Mike Easter and 13 ordinary members																
2	Last Minutes	Unanimously accepted for signature.																
3	Matters Arising	None																
4	Chairman's Address (and Membership Report)	See attached (Appendix 1 – President's report 2019)																
5	Treasurer Report	Accounts agreed Proposed by Mervyn HAYES Seconded by Cheda PANAJOTOVIC																
	Presented by the Treasurer, Geoff Hurst: (a) Final accounts 2018 – The first section of the Treasurer's presentation showed the profit and loss figures for 2018 compared to the end of 2017. The attendance and renewal fees were down, but there was a slight increase in new fees. Expenses showed an increase mostly due to the purchase of a new printer and laptop. The balance sheet showed an overall loss of just over €2500 for the year resulting in cash assets as follows: bank accounts 34,664.78€ plus cash in hand 287.42€, total 34,952.20€. This takes us to just below our proposed lower limit of 35,000€. Added to the cash assets are 2261.73€ and 184.50€ for equipment and saleable stock respectively (both itemised). The Treasurer then presented his proposed Budget for 2019 which showed that should attendance and fees continue as in 2018 the club would likely end with a further reduction in assets of over 2500€ at the end of the year. This reduction has been similar over the past 4 years. He then presented a second Budget based on the increase in the attendance fee to 1.50€ as per the Resolution to be proposed at this meeting. Based on this, the reduction in our cash assets would be less than 200€. Thanks were extended to the Treasurer.																	
6	Election of Committee Members	Proposed by Tom STEVENSON, seconded by Chris BETTERTON JONES Agreed on a show of hands																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Committee</th> <th style="width: 30%;">Proposer</th> <th style="width: 30%;">Secunder</th> <th style="width: 10%;">Comment</th> </tr> </thead> <tbody> <tr> <td>Soren CHRISTOFFERSEN</td> <td>Morris GRAY</td> <td>Fred GODWIN</td> <td>Elected</td> </tr> <tr> <td>Mike EASTER</td> <td></td> <td></td> <td>Elected</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Committee	Proposer	Secunder	Comment	Soren CHRISTOFFERSEN	Morris GRAY	Fred GODWIN	Elected	Mike EASTER			Elected					
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7	Election of Auditor	Agreed Proposed by Geoff HURST, seconded by Chris BETTERTON JONES																
	Rebecca Millington appointed again as Auditor. Mrs. Millington is not a JCC club member. Her fee is 150€ this year, as previously.																	
8	Resolutions Received	Proposed by Geoff HURST, seconded by Morris GRAY																
	One received as follows: <i>In view of the continuing financial loss that the Club has incurred in recent years (and as fully detailed in the Treasurer's Report), it is recommended that the daily attendance fee revert to the 2007 figure of 1.50€ with effect from 1 March 2019.</i> As discussed at last year's AGM it was recommended that our cash asset level should remain at 35,000€ to cover any future costs should the necessity arise to move premises. The figures for last year and those projected in the Treasurer's Report show that in order to maintain the level suggested, we should increase the attendance fee to 1.50€. The President expounded on these figures with regards to attendance, free entry and free renewals etc. In																	

		<p>response to a query regarding the likelihood of the club having to move, the President informed the meeting that at the recent AGM of the Bridge Club they had not been able to form a Committee and would therefore be holding an EGM in March to try to resolve this. Chris Betterton Jones suggested that the Resolution should therefore be amended to give leeway to increase the attendance fee to 2€. The revised Resolution is as follows:</p> <p><i>In view of the continuing financial loss that the Club has incurred in recent years (and as fully detailed in the Treasurer's Report), it is recommended that the daily attendance fee revert to the 2007 figure of 1.50€ with effect from 1 March 2019. However, should the Committee, during this year, consider that the attendance fee be further increased to 2€, this can be implemented without further reference to the AGM.</i></p>	<p>Proposed by Chris BETTERTON JONES, seconded by Bill McGRANE</p> <p>Agreed on a show of hands with one vote against.</p>
9	Any Other Relevant Business	<p>(a) Tom Stevenson, as Treasurer of the charity <i>Todos Juntos Jávea</i>, gave information as to how donations to the charity have been spent and wished to offer his thanks on behalf of the charity for the amount donated by Jávea Computer Club.</p> <p>(b) Rona Hurst proposed a vote of thanks to the Committee.</p> <p>(c) Suggestions welcomed for Thursday presentations/forums.</p> <p>There being no further matters to discuss, the meeting closed at 11.40 a.m.</p>	

PRESIDENT

SECRETARY